

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
JULY 19, 2011 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Work Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #11 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Police Accreditation Presentation**
- 8. Approval of Minutes: May 31, June 21**
- 9. Reports of Committees and Officials:**
 - A) Mayor's Report**
 - 1) HUMC
 - 2) Westvale Park
 - B) Engineer's Report**
 - 1) Bi-weekly Report
 - C) Council Liaison & Committee Reports**
 - 1) Finance, Administration and Capital Projects: PG**
 - a) Veteran's Park Update
 - 2) Police and OEM: RM**
 - 3) Fire and Ambulance: JS**
 - 4) Public Properties: WP**
 - 5) Land Use: CW**
 - 6) Health and Recreation: IQ**
 - D) Attorney's Report**
 - E) Administrator's / Clerk's Report**
 1. NJDOT Project Engineer
 2. Train Signalization Curb Cuts

3. DPW Vehicle
4. Reimbursement for Garbage Fees
5. Pascack Brook Sewer Line Engineering Fees
6. Recycling Containers
7. Westvale Park Playground
8. Westvale Grand Opening

10. Agenda/Public Forum:

11. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #11 - : Bill List & Statement of Cash
- b) Resolution #11 - : Certification of Annual Audit
- c) Resolution #11 - : Authorizing Redemption of Tax Sale Certificate #09-00006
- d) Resolution #11 - : Authorizing Redemption of Tax Sale Certificate #09-00007
- e) Resolution #11 - : 2010 NJDOT Resurfacing Project Change Order #1 and Final
- f) Resolution #11 - : Pascack Brook Sewer Project Contract Modification and Final
- g) Resolution #11 - : Westwood Volunteer Fire Dept – Matters of Personnel
- h) Resolution #11 - : Appointment to Recreation Advisory Board
- i) Resolution #11 - : 2012-2013 CD Grant Endorsement - Thomas J. Riley Senior Center Corp.
- j) Resolution #11 - : Supporting the Over the Limit Under Arrest 2011 Statewide Crackdown
- k) Resolution #11 - : Limo/Taxi Licenses – NA Limo, Inc.

12. Adjournment:

Agenda subject to change